

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MAY 9, 2016

The Montgomery County Board of Commissioners held their regular meeting on Monday, May 9, 2016 at 5:30 pm. Members present were Leland Adams, Frank Brantley, Vernon Sumner, Clarence Thomas and Tim Williamson.

The agenda was amended to include ending the state of emergency for the flooding in December and Cell Tower Solutions update to Old Business and remove Bill Mitchell, Jimmy Sanders and Shirley Holmes from appearances and to add a personnel executive session on a motion by Commissioner Adams, seconded by Commissioner Thomas. Motion carried.

The minutes were approved with notations on a motion by Commissioner Thomas, seconded by Commissioner Williamson. Motion carried.

Joe Filippone, Director of Economic Development reported that Montgomery County magazine should be out in June.

Under Reports, County Manager Braddy reported the Road Department held a safety meeting on April 28, 2016. The safety topic was "Spring Forward to Safety". There were six employees at the meeting. There were no accidents during the month of April. The Board reviewed the pending work orders. After finding a contraband drop for the inmate work detail, the prison warden wants security cameras placed around the road department. Superintendent Fountain will get quotes on this.

Under EMA Artie Almond from HUB Electronics reported on upgrading the County's communications system. This will be a long term project but the Board will work on what can be upgraded at this time.

The Board reviewed the accounts payable and finance reports.

Under Old Business, the Board took no action on accepting Lynn Skinner's resignation from the Library Board.

The Board took no action on appointing another member to the Board of Assessors.

On a motion by Commissioner Thomas, seconded Commissioner Adams the Board adopted a resolution (Resolution No. 16-05-01) end to the state of emergency for the river flooding. Motion carried.

County Manager Braddy gave an update on the Cell Tower Solutions study.

Under New Business, the Board agreed to sign the Middle Flint Council on Aging Contract on a motion by Commissioner Williamson, seconded by Commissioner Thomas. Motion carried.

On a motion by Commissioner Adams, seconded by Commissioner Sumner the Board agreed to sign the Community Mental Health Contract. Motion carried.

The Board reviewed website design and maintenance quotes from Total Marketing for \$6,100.00; Sea Island Web Design for \$1,990.00; and from The Web Wizard's Workshop for \$715.00. The Board decided to keep the design we already have and get quotes from these same companies for updating and hosting the website.

On a motion by Commissioner Thomas, seconded by Commissioner Williamson the Board went into Executive Session to discuss personnel at 7:27 pm. Motion carried.

On a motion by Commissioner Sumner, seconded by Commissioner Thomas the Board came out of Executive Session. Motion carried.

There was no action taken as a result of the Executive Session.

There being no further business, Chairman Brantley declared the meeting adjourned at 8:00 pm.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
MAY 23, 2016

The Montgomery County Board of Commissioners held a called meeting on Monday, May 23, 2016 at 5:30 pm. Members present were Leland Adams, Vernon Sumner, Clarence Thomas and Tim Williamson.

The purpose of the meeting was to approve the Department of Corrections Inmate Detail Work Contract, sign a quitclaim deed and review quotes on employee health insurance.

Vice Chairman Thomas called the meeting to order.

On a motion by Commissioner Sumner, seconded by Commissioner Williamson the Board agreed to renew the Inmate Work Detail contract with the Department of Corrections. Motion carried.

On a motion by Commissioner Adams, seconded by Commissioner Williamson the Board agreed to authorize Chairman Brantley who is also the Deed Commissioner to sign a quitclaim deed to Jeffry Palmer for a portion of Joe Hilton Road in exchange for additional right-of-way to relocate where Joe Hilton Road intersects with Thompson Pond Rd. The motion carried.

Joshua Bean, Benefits Consultant with Partners Benefit Group, presented the Board of Commissioners with health insurance premium quotes from various carriers. Based on 32 employees, the following quotes were presented:

Aetna (\$3,000 deductible):	\$19,281/month
Aetna (\$5,000 deductible):	\$16,606/month
Humana (with extremely high co-pays):	\$16,944/month
Blue Cross Blue Shield (\$5,900 deductible):	\$17,920/month
United Healthcare (\$5,500 deductible):	\$17,024/month

Humana, Blue Cross Blue Shield and United Healthcare's quotes for a \$3,000 deductible all exceeded Aetna's quote of \$19,281/month. The commissioners' position during discussion was not to increase the employees' deductible by accepting the lesser quotes with \$5,000 deductibles or more. The commissioners rejected the plans that increased the employees' deductible and/or required high co-pays for ER visits and doctor visits. Commissioner Williamson made a motion to keep the deductible the same at \$3,000 and to renew the County's Health Insurance benefit with Aetna. Commissioner Adams seconded the motion and the motion was adopted unanimously.

The Board also agreed to offer employees the opportunity to purchase long term disability insurance and agreed to cancel the Teledoc plan.

There being no further business Vice Chairman Thomas declared the meeting adjourned.